

ESPACE CUISINES

DISSOLVED

France · 502576978

SUMMARY

ESPACE CUISINES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	502576978
KYBE ID	FR-502576978
Legal form	5499
Incorporated	2008-02-14
Status	dissolved
Share capital	€15k
Registered address	38 RUE CLEMENT ADER, 91700 FLEURY-MEROGIS

RISK ASSESSMENT

25_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-30

+12

OWNERSHIP & PEOPLE

DJEMAL KERKAR Gérant

Court-ordered liquidation	2018-06-07 · TRIBUNAL DE COMMERCE D'EVRY
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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